

Michigan State Transportation Commission Meeting Agenda

Date: July 28, 2005

Time: 9:00 a.m.

Location: City of Muskegon, City Hall Building
1st Floor Commission Chambers
933 Terrace Street
Muskegon, Michigan 49440

Park across the street at corner of Apple and Jefferson in "Employee Parking"

Welcome

Commission Minutes

- Minutes of June 30, 2005 Commission Meeting (**motion to approve**)

Director's Report – Director Gloria J. Jeff

- Director's Report

Policy

- Self-Insurance Program for Mackinac Bridge....Director Jeff (**motion required**)

Oversight

- Exhibit A-Commission/State Ad Board Contracts/Agreements....Myron Frierson (**motion required**)
- Exhibit A-1-Bid Letting Pre-Approvals....Myron Frierson (**motion required**)
- Exhibit A-1-Supplemental Bid Letting Pre-Approvals....Myron Frierson (**motion required**)
- Exhibit A-3-Information Items....Myron Frierson (**no action required**)
- Exhibit B-Contract Adjustments....John Friend (**motion required**)

Presentations

- Bryon Mazade, City Manager, City of Muskegon
- Cindy Larsen, President, Muskegon Area Chamber of Commerce
- Mayor Rillastine Wilkins, Chair & Sandeep Dey, Executive Director, West Michigan Shoreline Regional Development Commission (WMSRDC)
- Roger Safford, Region Engineer, Grand Region
- Jim Koens, Manager, Muskegon Area Transit Authority (MATS)
- Marty Piette, Manager, Muskegon County Airport

Public Comments

The August 25, 2005 meeting will be held in Lansing in the Aeronautics Auditorium of the Bureau of Aeronautics Building, beginning at 9:00 a.m.

The Commission may, at its discretion, revise this agenda or take up any other issues as need and time allow. If you have any questions regarding this meeting or need special accommodations, call the State Transportation Commission Office at 517-373-2110.

Agendas/Minutes can be found on our website at www.michigan.gov/mdot/0,1607,7-151-9623_10697---,00.html

July 20, 2005